



DGM - Company Affairs  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Director / HOD  
Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
ISLAMABAD

Dear Sirs

## BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of KHURSHID SPINNING MILLS LIMITED will be held on Monday, 08 April 2019 at 11 am at 133-134, Regency The Mall, Faisalabad pursuant to acquisition of 34.5091% shares of KSML by Beacon Impex (Private) Limited and reconstitution of BOD through resignation of directors and co-option of incoming directors in their place.

You may please inform the members of your Exchange accordingly.

Sincerely  
for KHURSHID SPINNING MILLS LIMITED

**Ali Mudassar**  
Company Secretary



**ISO 9002 CERTIFIED COMPANY**